

COMMUNITY ADVISORY COMMITTEE MEETING MINUTES

DATE: Wednesday, May 24, 2023

LOCATION: MetroPlan Orlando

David L. Grovdahl Board Room 250 South Orange Avenue, Suite 200

Orlando, Florida 32801

TIME: 9:30 a.m.

Chairman Jeffrey Campbell, presided

Members in attendance were:

Mr. Nadeem Battla, Osceola County

Mr. Jeffrey Boebinger, City of Altamonte Springs

Mr. Mark Bolton, MetroPlan Appointee

Mr. Benjamin Bossley, MetroPlan Appointee

Mr. Jeffrey Campbell, MetroPlan Appointee

Mr. Alejandro Cintron Medina, MetroPlan Appointee

Ms. Nilisa Council MetroPlan Appointee

Ms. Patricia Colloca Massot, Seminole County

Mr. Joel Davis, City of St. Cloud

Ms. Sarah Elbadri, City of Sanford

Ms. Ashley Guss, MetroPlan Appointee

Ms. Gigi Moorman, Orange County (Virtual)

Ms. Theresa Mott, City of Apopka

Mr. Thomas O'Hanlon, Seminole County

Mr. Vincent Pereira Appointee

Mr. Brindley Pieters, Seminole County

Ms. Judy Pizzo, MetroPlan Appointee (Alternate)

Ms. Patricia Rumph, Orange County (Virtual)

Dr. Dan Stephens, MetroPlan Appointee

Others in attendance were:

Mr. Jonathan Scarfe, FDOT Mr. Myles O'Keefe, LYNX

Members not in attendance were:

Ms. Susan Buttery, MetroPlan Appointee

Mr. Bryant Coleman, City of Kissimmee

Mr. Joseph Colon, MetroPlan Appointee

Ms. Cynthia Henry, Orange County

Mr. Daniel J. López, Osceola County

Mr. R.J. Mueller, MetroPlan Appointee

Ms. TeNeika Neasman, City of Orlando

Mr. Jeff Piggrem, MetroPlan Appointee

Ms. Marissa Salas, MetroPlan Appointee

Dr. Casmore Shaw, Osceola County

Mr. David Sibila, MetroPlan Appointee

Ms. Theo Webster, MetroPlan Appointee

Ms. Venise White, MetroPlan Appointee

Vacant, MetroPlan Appointee

Mr. Siaosi Fine, FTE

Ms. Mary Ann Horne, MetroPlan Orlando

Ms. Cynthia Lambert, MetroPlan Orlando

Mr. Alex Trauger, MetroPlan Orlando

Ms. Taylor Laurent, MetroPlan Orlando

Mr. Mighk Wilson, MetroPlan Orlando

Mr. Jason Sartorio, Metroplan Orlando

Mr. Slade Downs, MetroPlan Orlando

Ms. Lisa Smith, MetroPlan Orlando

A complete listing of other attendees may be obtained upon request.

I. CALL TO ORDER

Chairman Jeffrey Campbell welcomed everyone and called the Community Advisory Committee meeting to order at 9:32 a.m.

II. PLEDGE OF ALLEGIANCE

Dr. Dan Stephens led the Pledge of Allegiance.

III. CHAIRMAN'S COMMENTS

Chairman Campbell detailed the public comment procedures. Chair Campbell highlighted the Brightline tour on May 3rd. He thanked MetroPlan Orlando staff for coordinating the tour and allowed the members that were in attendance an opportunity to share their experience. He thanked them for taking the time to attend. He reported on the May 10th MetroPlan Orlando Board meeting.

IV. AGENDA REVIEW

Ms. Mary Ann Horne reminded CAC members that meetings required an in-person quorum and emphasized the importance of RSVPs for the meeting. CAC Member Joel Davis introduced District 47 State Representative Paula Stark. Ms. Horne introduced MetroPlan Orlando staff member Mighk Wilson, who presented the Safety Moment focusing on Teen Distracted Driving. Ms. Horne stated there were no changes to the printed agenda.

V. CONFIRMATION OF QUORUM

Ms. Lisa Smith conducted the attendance roll call and confirmed a quorum.

VI. PUBLIC COMMENTS ON ACTION ITEMS

None.

VII. ACTION ITEMS

A. April 26, 2023 Meeting Minutes

Approval of the meeting minutes for April 26, 2023, is requested.

MOTION: Ms. Sarah Elbadri moved for approval of meeting minutes from April 26, 2023. Dr. Dan Stephens seconded the motion, which passed unanimously.

B. FDOT Amendment to FY 2022/23 - 2026/27 TIP (Tab 2)

Mr. Jason Sartorio, MetroPlan Orlando staff, presented the request to amend the FY 2022/23 – FY 2026/27 TIP to include the following item(s):

- FM #246572-2 CFRTA/LYNX Section 5307 Land Acquisition, Engineering & Construction
- FM #445694-1 SR 50/Colonial Dr Safety Project (from Pine Hills Rd to Tampa Ave)
- FM #450531-1 SR 424/Edgewater Dr Traffic Signal Project (at Aloha St/Satel Dr)
- FM #450583-1 SR 436 Resurfacing Project (from Lake Howell Road to Orange/Seminole County Line)

A letter from FDOT staff explaining the amendment request, along with a sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the June 14, 2023, Board meeting was provided.

Discussion ensued regarding the quality and longevity of resurfacing projects. Committee members were encouraged to note the location and send the information to MetroPlan Orlando staff who in turn would notify the FDOT liaison. Mr. Trauger encouraged Committee members to visit the CFL roads website to stay abreast of road projects in the local area: <u>Your source for information on FDOT projects in Central Florida (cflroads.com)</u>. He also directed Committee members to the MetroPlan Orlando TIP Web Map to obtain more details on the TIP amendments presented: <u>TIP Web Map | MetroPlan Orlando</u>.

MOTION: Mr. Tom O'Hanlon moved to approve the FDOT Amendment to FY 2022/23-2026/27 – 2025/26 TIP. Mr. Joel Davis seconded the motion, which passed unanimously.

VIII. PRESENTATIONS & STATUS REPORTS

A. Preview of the FY 2023/24 - FY 2027/28 Transportation Improvement Program (TIP)

Mr. Jason Sartorio, MetroPlan Orlando staff, provided a preview of the FY 2023/24-FY 2027/28 Transportation Improvement Program (TIP) annual update. The FDOT highway, Turnpike, Traffic Operations and Safety, bicycle and pedestrian, transit and commuter rail sections of the new TIP can be reviewed at the following link: https://metroplanorlando.org/wp-content/uploads/Draft-Transportation-Improvement-Program-TIP-FY2324-FY2728.pdf. He called attention to the TIP public hearing scheduled for June 21st at 11:30 a.m. on Zoom. Mr. Sartorio and Mr. Trauger responded to questions and concerns raised regarding various projects highlighted TIP, the Seminole County Truck Stop, Complete Streets, and the Shingle Creek Bike Trail.

B. Preview of the FY 2028/29 - FY 2037/38 Prioritized Projects List

Mr. Slade Downs, MetroPlan Orlando staff, provided a preview of the FY 2028/29-FY 2037/38 Prioritized Project List (PPL) annual update. This is an opportunity for members to provide comments prior to next month's adoption action on the PPL. A draft list of projects can be viewed and downloaded using the following link: https://metroplanorlando.org/wpcontent/uploads/Draft-Prioritized-Project-List-PPL-2028-2038.pdf. Mr. Downs reviewed the background information on the PPL, approach, considerations, funding programs, priority lists, and key priorities. He provided information on the project categories and funding sources, along with a look at what's next.

Mr. Downs and Mr. Trauger responded to questions raised concerning critical sidewalk gaps and what is factored into the original plan, state and federal funding considerations and the methodology used in the decision-making process in determining which projects are included in the PPL.

IX. GENERAL INFORMATION

- A. **FDOT Monthly Construction Status Update** The latest FDOT Monthly Construction Status Report for the Orlando area was provided.
- B. **Highlights from May 10, 2023 MetroPlan Orlando Board Meeting –** A series of highlights and notable actions from the most recent MetroPlan Orlando Board meeting was provided.
- C. Air Quality Report The latest air quality report for the MetroPlan Orlando area was provided.
- D. LYNX Press Release A press release from LYNX was provided.

X. UPCOMING MEETINGS OF INTEREST

A list of selected upcoming meetings to be held at MetroPlan Orlando's office was provided. For more information and a full list of upcoming meetings, visit MetroPlanOrlando.org/calendar.

- A. Municipal Advisory Committee (MAC), June 8, 2023
- B. MetroPlan Orlando Board, June 14, 2023
- C. Vulnerable Users Working Group, June 20, 2023
- D. Transportation Improvement Program Public Meeting, June 21, 2023
- E. Community Advisory Committee (CAC), June 28, 2023
- F. Transportation Systems, Management, & Operations Committee (TSM&O), June 30, 2023
- G. Technical Advisory Committee (TAC), June 30, 2023

X. MEMBER COMMENTS

Mr. Joel Davis announced that more details will be forthcoming for a transportation summit in Osceola County. Mr. Jeff Piggrem complimented Chair Campbell and MetroPlan Orlando staff for

proactively managing the CAC meetings and ensuring that all the varied interests on the Committee are heard. Mr. Battla asked what the timeline is for constructing the Express Lanes down to Tampa. Ms. Pizzo stated that she would like to see more efforts and funding being placed into furthering mass transit versus building roads.

XII. PUBLIC COMMENTS (GENERAL)

None.

XIII. ADJOURNMENT

There being no further business, the meeting adjourned at 11:15 a.m.

Respectfully transcribed and submitted by Ms. Lisa Smith, MetroPlan Orlando.

Approved this 28th day of June 2023.

Mr. Jeffrey Campbell, Chairman

Ms Lisa Smith.

Senior Board Services Coordinator

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As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which it is based.